 C/WHD 31

DISPATCH

SECRET

TO: Chief, Western Hemisphere Division

INFO: Chief, Special Affairs Staff

FROM: Chief of Station, JMWAVE

SUBJECT: JMPALM/Operational
Progress Report for the Months of November and December 1963 for Identity

ACTION REQUIRED: FYI

REFERENCES: A. UFGA 12038, 24 October 1963
B. UFGA 11883, 15 October 1963 → 201-301754
C. UFGA 12903, 10 October 1963

OPERATIONAL DEVELOPMENTS

Subject not ... in regular contact
201-301754

1. Identity was originally contacted by JMPALM Case Officer in mid-1963. The results of Identity's assessment by the JMPALM Case Officer were reported in detail in Reference B. It later developed that Identity was an acquaintance of AMPAL-1 who was subsequently put in contact with Identity for training and subsequent recruitment.

2. Training sessions continued between AMPAL-1 and Identity through most of November and early December 1963. As in other newly recruited JMPALM assets, the agent was regularly critiqued as to the value of his information and was provided with regular guidance in order to better strengthen his value to JMPALM. Following is a list of those persons with whom the subject is in contact on a regular basis or with whom he corresponds frequently:

no 201 a. Dominican Air Force Colonel Pedro BENOE who visited Miami from the Dominican Republic. BENOE plans to return to Miami in early 1964. (05 CIT DOMINICAN REPUBLIC)

no 201 b. Antonio ALLANO Monteal, a Cuban newspaperman now living in the Dominican Republic who occasionally visits the Miami area. (05 CIT CUBA CCS)

no 201 c. Retired Dominican Army Colonel Fernando CARTAGENA who resides in Miami but who maintains regular correspondence with many Dominican military leaders. (05)

201-330804 05 FR 201-330804 CIT HAITI ... MIAMI, ...
d. Edward DENIS, a Haitian exile currently residing in Miami, who corresponds regularly with several Haitian youth leaders who are in opposition to Duvalier and who visit Miami from time to time.

(continued)

Attachment: u/s/c
Identity

COPY

att ... RID/AN ... SAS/ESC

Distribution:
3 - C/WHD w/attch USC
2 - C/SAS w/attch USC

DATE TYPED	DATE DISPATCHED
15 Jan 64	
DISPATCH SYMBOL AND NUMBER	
UFGA-13643	
HEADQUARTERS FILE NUMBER	
200-120-69	
201-301754	

CLASSIFICATION SECRET

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e. George FRANCIS, [illegible] of [illegible] Consul in Miami. FRANCIS is in almost daily contact with [illegible] when the latter is in Miami, and is visited by Identity frequently.

f. Mario, GOBA del Caribe and Jean Louis CROSSIER, Dominican newspapermen who frequently visit Miami and are old acquaintances of Identity.

g. Lany CAMILLE Lamille, [illegible] Haitian diplomat who now resides in Port-au-Prince. CAMILLE Lamille has known Identity for many years. He is now residing in Port-au-Prince, but plans to visit Miami, Fla. in early 1964. (See UFGA-11973).

3. Identity uses several exile front groups as cover for his meetings with his Miami contacts and in strengthening his position as a trusted acquaintance in his communications with the aforementioned sub-sources in the Dominican Republic and Haiti.

4. Identity has presented no problems of a security nature during the period under review and no problems are foreseen at this time. He knows the JMPALM Case Officer only as "Jorge" and meets regularly with AMPAL-1 under secure conditions.

5. Subject has not yet been granted a JMPALM cryptonym as was requested in reference C which transmitted Identity's PRQ Part II to Headquarters.

RUDOLPH SABOUN 201-734802 CIT: HAITI nephew of George Francis (201-734803); Subj is Haitian Consul in Miami, Florida.

PRODUCTION

6. During the months of November and December Identity is credited with having provided JMPALM with the following intelligence reports:

UFG 4045	"Visit to the Dominican Republic by Unidentified Representative of Venezuelan President Romulo Betancourt".
UFG 4046	"Political Activities Against the Civilian Junta in the Dominican Republic"
UFG 4169	"Permission for the Movimiento Democrata Cristiano (MDC) to Establish a Cuban Exile Base in Venezuela" and "Involvement of Former Cuban President Carlos Prio Socarras with the MDC."
UFG 4187	"Plans of the Dominican Triumvirate to Appoint General Elias Wessin y Wessin to the Post of Minister of War."
UFG 4255	"Alleged Plans for a Military Coup d'etat in Venezuela."
UFG 4256	"Plans of Dominican Military Leaders to Sabotage the San Isidro Air Base."
UFG 4258	"Attempts of the 14th of June Movement to Deter Recognition of the Dominican Triumvirate by the U.S."
UFG 4264	"Cuban Exile Plans to set up anti-Communist Radio and Television Programs in the Dominican Republic."

COST

7.

November 1963 Salary	$175.00
December 1963 Salary	180.00
Christmas Bonus	25.00
Total	$380.00

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FUTURE PLANS

8. Identity will continue to be met by AMPAL-1 until 1 March 1964 when his production will be further evaluated and he will be turned over to AMDOROTHY-1 for handling on a permanent basis. It will be noted that AMDOROTHY-1, who was recruited for a job as JMPALM principal agent to handle several recently acquired assets, is now undergoing training by AMPAL-1 in an effort to better groom this agent for the principal agent job.

END OF DISPATCH

201-301751

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SECRET

Separate Cover Attachment to UFGA 13543

IDENTITY: [Pedro VALDIVIA] 201-301754 CIT. DOMINICAN REPUBLIC?
Δ MIAMI, FLORIDA Re: contact of subj
IN MIAMI, FLORIDA.

S/C
Encl to UFGA 13543
21 Jan 64 201-301754

SECRET